

**SILICON VALLEY ANIMAL CONTROL AUTHORITY
BOARD OF DIRECTORS**

**AGENDA
REGULAR MEETING**

**THURSDAY, JANUARY 28, 2016 – 8:30 A.M.
SVACA ANIMAL CARE CENTER
3370 THOMAS ROAD
SANTA CLARA, CA 95054**

Call to Order

Roll Call

1. Public Comment

Public Comments on items not on the agenda: Usually any items under this heading are referred to staff for further study, research, completion and/or future Board action.

(Any member of the public may address this meeting of the Board of Directors on any item appearing on the agenda by asking to be recognized when the item about which the member desires to speak is called.)

2. Election of Chairperson and Vice-Chairperson

MOTION: That nominations for Chairperson of the Board of Directors be open; and

That, in the case of a contested election, secret ballots shall be cast; and

That said ballots shall be tallied by members of the Technical Advisory Committee present at the meeting; and

That immediately following the election of a Chairperson, the election of a Vice-Chairperson take place in the same manner; and

That the new Chairperson and Vice-Chairperson of the Board of Directors of the Silicon Valley Animal Control Authority shall assume their respective roles immediately following the election.

3. Presentations

- SVACA Employee Awards: Jennifer Mathers and Stacy Lau

CONSENT CALENDAR

MOTION: That the motions indicated by consent calendar items 4 through 8 be adopted except for ____, ____, ____, ____, and ____.

(Four Votes Required for Approval)

4. Waive full reading of resolutions and ordinances

MOTION: That full reading of the resolutions and ordinances on the regular agenda of the Board of Directors of the Silicon Valley Animal Control Authority be waived.

5. Board Minutes

MOTION: That the minutes of the November 24, 2015, regular meeting of the Board of Directors of the Silicon Valley Animal Control Authority be approved as submitted in typewritten form.

6. Statement of Revenues and Expenditures

MOTION: That the Income & Expenses Budget vs. Actual----July 2015 through December 2015 and the Balance Sheet as of December 31, 2015 be received and filed.

7. Department Statistics

MOTION: That the statistics of SVACA activity be received and filed.

8. FY 2015-2016 Second Quarter Investment Report

MOTION: That the FY 2015-2016 Second Quarter Investment Report be received and filed.

END OF CONSENT CALENDAR

NEW BUSINESS

9. Amending the Rules of the Board

MOTION: That Resolution 2016-1 amending the Rules of the Board be approved.

(Four Votes Required for Approval)

END OF NEW BUSINESS

10. Board Announcements and Reports

11. Staff Reports

12. Adjournment

MOTION: That the meeting be adjourned to the regular Board meeting to be held on Thursday, March 24, 2016 at 4:30 p.m., in the Conference Room of the Silicon Valley Animal Control Authority Animal Care Center, 3370 Thomas Road, Santa Clara, California.

Accessible Public Meetings: Upon request, SVACA will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 48 hours before the meeting. Requests should be sent to: Dan Soszynski at 3370 Thomas Road, Santa Clara, CA 95054, or at dan@svaca.com